



1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

FEBRUARY 15, 2010
6. UPDATE ON CITY BUDGET PROCESS (DAVID MILLICAN)
 - A. PEER REVIEW TEAM PRESENTATIONS
 1. PEER REVIEW TEAM 3 PRESENTATION – GENERAL GOVERNMENT (BARB BOLTREK)
 2. PEER REVIEW TEAM 4 PRESENTATION – LAND USE (THOMAS WILLIAMS)
 3. UPDATE AND REQUEST FOR APPROVAL OF FINANCE AND ADMINISTRATIVE SERVICES RESPONSE TO PEER REVIEW TEAM 1 RECOMMENDATIONS PRESENTED ON FEBRUARY 15, 2010 FINANCE COMMITTEE MEETING (DAVID MILLICAN)
 - B. PROPOSALS TO IMPLEMENT BUDGET BALANCING MEASURES FOR FISCAL YEAR 2009-2010 AND FISCAL YEAR 2010-2011
 1. REVENUE AND ECONOMY UPDATE
 2. MID-YEAR REVIEW AND CONTINGENCY PLAN STATUS
 - C. STATUS UPDATE ON THREE (3) CONDITIONS FOR NEW BUDGET MEASURES FOR FISCAL YEAR 2010-2011
 1. CONTRACT REDUCTIONS
 2. CONTINGENCY PLANNING
 3. PRESENT RESTRUCTURING COMMITTEE PLAN
 - D. CLASSIFICATION AND COMPENSATION STUDY – REPORT AND RECOMMENDATIONS BY EVERGREEN SOLUTIONS, LLC (VICKI GAGE)



CONSENT AGENDA

7. REQUEST FOR APPROVAL OF GRANT AGREEMENTS – 2009 SPECIAL SESSION NEW MEXICO LEGISLATIVE GENERAL FUND APPROPRIATIONS; STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION LOCAL GOVERNMENT DIVISION (DAVID CHAPMAN)
 - A. REQUEST FOR APPROVAL OF PROVIDER CONTRACTS (VARIOUS VENDORS)
 - B. REQUEST FOR APPROVAL TO ESTABLISH PROJECT BUDGETS
8. REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT – SCHOOL CROSSING GUARD PROGRAM; SANTA FE PUBLIC SCHOOLS (MIKE LANDAVAZO)
9. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO VENDOR AGREEMENT – SERVICES PROGRAM FOR SENIOR DIVISION; NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING (RON VIALPANDO)
 - A. REQUEST FOR APPROVAL OF BUDGET DECREASE FROM GRANT REVENUES– GRANT FUND
10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT - NUTRITION SERVICE INCENTIVE PROGRAM FOR SENIOR DIVISION; NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT NON-METRO AREA AGENCY ON AGING (RON VIALPANDO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE FROM GRANT REVENUES – GRANT FUND
11. REQUEST FOR APPROVAL OF GRANT AWARD – COPS HIRING RECOVERY PROGRAM FOR EIGHT (8) NEW OFFICERS FOR POLICE DEPARTMENT; U.S. DEPARTMENT OF JUSTICE (POLICE CHIEF ARIC WHEELER)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND



12. REQUEST FOR APPROVAL OF GRANT APPLICATION AND AWARD – FY 2010/2011 LAW ENFORCEMENT PROTECTION FUND FOR POLICE DEPARTMENT; STATE OF NEW MEXICO DEPARTMENT OF FINANCE LOCAL GOVERNMENT DIVISION (POLICE CHIEF ARIC WHEELER)

13. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING EXHIBIT B CHAPTER 21 SFCC 1987 REFUSE AND RECYCLING RATE AND FEE SCHEDULE IN ORDER TO INCREASE MONTHLY CHARGES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS BY 4.2% PER YEAR FOR FOUR YEARS; AND MAKING SUCH OTHER CHANGES AS ARE NECESSARY (COUNCILOR ROMERO) (BILL DEGRANDE)

Committee Review:

Public Utilities (Cancelled)	2/3/10
Public Works (Approved)	2/8/10
Public Utilities (Scheduled)	3/3/10
Council (Request to Publish)	3/10/10
Council (Public Hearing)	3/31/10

Fiscal Impact - Yes

14. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING RULE 18 OF EXHIBIT A, CHAPTER 25 SFCC 1987 REGARDING WATER METERS (COUNCILOR DOMINGUEZ AND COUNCILOR BUSHEE) (BRIAN SNYDER)

Committee Review:

Public Utilities (Cancelled)	2/3/10
Public Works (Approved)	2/8/10
Public Utilities (Scheduled)	3/3/10
Council (Request to Publish)	3/10/10
Council (Public Hearing)	3/31/10

Fiscal Impact – No

15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 25-4.2 SFCC 1987 REGARDING WATER RATE ADJUSTMENTS. (MAYOR COSS AND COUNCILOR WURZBURGER) (BRIAN SNYDER)

Committee Review:

Public Works (Cancelled)	2/22/10
Public Utilities (Scheduled)	3/3/10
Council (Request to Publish)	3/10/10
Council (Public Hearing)	3/31/10

Fiscal Impact – Yes



16. REQUEST FOR APPROVAL OF A RESOLUTION ADOPTING ADMINISTRATIVE PROCEDURES FOR WATER DEMAND OFFSET REQUIREMENTS (COUNCILOR CALVERT) (WENDY BLACKWELL)

Committee Review:

Public Utilities (Cancelled)	2/3/10
Public Works (Approved)	2/8/10
Public Utilities (Scheduled)	3/3/10
Planning Commission (Scheduled)	3/4/10
Council (Request to Publish)	3/10/10

Fiscal Impact – No

17. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2009-114 TO REDUCE THE SHARE OF FUNDING PROVIDED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (“NMDOT”) FOR THE CAPITAL COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ON PACHECO STREET. (COUNCILOR WURZBURGER AND COUNCILOR ROMERO) (DAVID CATANACH)

Committee Review:

Public Works (Cancelled)	2/22/10
Council (Scheduled)	3/10/10

Fiscal Impact - Yes

END OF CONSENT AGENDA

DISCUSSION

18. OTHER FINANCIAL INFORMATION:
- A. UPDATE ON CITY OF SANTA FE INVESTMENT PORTFOLIO AS OF DECEMBER 31, 2009 (HELENE HAUSMAN)
 - B. UPDATE ON GROSS RECEIPTS TAX FOR THE MONTH OF FEBRUARY 2010 AND LODGERS’ TAX FOR THE MONTH OF JANUARY 2010 (DAVID MILLICAN)
19. MATTERS FROM THE COMMITTEE



Agenda

FINANCE COMMITTEE MEETING
CITY COUNCIL CHAMBERS
MARCH 1, 2010

20. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.